# Reply Form 回條

To: China Tian Lun Gas Holdings Limited (the "Company")

(Stock Code:1600)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East

Wan Chai, Hong Kong

致:中國天倫燃氣控股有限公司(「公司」)

(股份代號:1600)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive all future Corporate Communications\* of the Company in the manner as indicated below:

本人/吾等希望以下列方式收取所有日後 貴公司的公司通訊\*:

(Please mark "X" in ONLY ONE of the following boxes) (請**僅**在下列其中**一個空格**內劃上「X」號)

|            | to read all future Corporate Communications published on the Company's v  | website at www.tianlungas.com ("Website Version") in place of receiving printed copies, and to                                     |
|------------|---|--|
| П          | receive an e-mail notification or a notification letter of the publication of C   | Corporate Communications on the Company's website; OR  |
| _          | 閱覽所有日後在公司網站 www.tianlungas.com登載的公司通訊(「網上版本   | x」),以代替收取印刷本,並收取公司通訊已在公司網站登載的電郵通知或通知信函; <b>或</b>   |
| E-mail A   |   |  |
|            | (The Company will send to the e-mail address provided above (if any) a notification of to   | the publication of the Corporate Communications on the Company's website in the future. If no e-mail address is provided, only     |
|            |   | ty's website will be sent instead. Please provide the e-mail address in English Capital Letters and the e-mail address is used for |
|            | e-mail notification of the release of Corporate Communications only.) (公司日後僅將公司雖訊已在公司網站登載的通知發送至如上提供之電郵地址(如<br>址,有關電郵地址僅用作收取公司通訊已發佈的電郵通知。) | 如有)。如未有提供電郵地址,則僅會向  關下寄發公司通訊已在公司網站登載之通知信函。 <u>請以英文正帶填寫電郵地</u>  |
|            | to receive the <b>printed English version</b> of all future Corporate Communications ONLY; <b>OR</b><br>僅收取所有日後公司通訊的 <b>英文印刷本:或</b>       |  |
|            | to receive the <b>printed Chinese version</b> of all future Corporate Communications ONLY; <b>OR</b><br>僅收取所有日後公司通訊的 <b>中文印刷本:或</b>       |  |
|            | to receive both the <b>printed English and Chinese versions</b> of all future Corporate Communications.<br>同時收取所有日後公司通訊的 <b>中、英文印刷本</b> 。 |  |
|            |   | Contact telephone number:<br>聯絡電話號碼:   |
| Signature: |   | Date:  |
| 簽名:        |   | 日期:  |

- 附胚:
  Unless otherwise defined herein, terms used in this Reply Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated March 12, 2020.
  除本文另有界定外,本回條中所用詞彙與日期為 2020 年 3 月 12 日致股東之函件所界定者具有相同涵義。
  If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response from you by April 9, 2020, you will be deemed to have agreed to receive the Website Version in place of receiving printed copies of all future Corporate Communications and an e-mail notification or a notification letter of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

  (倘若公司於 2020 年 4 月 9 日或之前仍未收到 图下填妥及簽署的回條或回覆, 图下將被視為已同意收取網上版本,以代替收取所有日後公司通訊的印刷本。因此將向 图下發送或奇發有關公司通訊已在公司網站登載之電郵通知或通知信函。
- Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Share Registrar or by sending an e-mail to
- Statistings.ccom@computershare.com.hk.
  股東有權關時透過證券登記護預先為予公司台理時間的書面通知或電郵至 tianlungas.ecom@computershare.com.hk ,要求更改收取公司通訊之方式及語言版本。
  Por the avoidance of doubt, we do not accept any special instructions given on this Reply Form.
  為免存疑,任何在本回條上作出的特別指示,公司將不予處理。

# Personal Information Collection Statement 收集個人資料聲明:

- ar intornation Contraction Statement (東海人東行達生):
  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").
  本聲明中所指的「個人資料」具有香港法例第486章(個人資料(私聽)條例)(「《**和陳條例**)」)中「個人資料」的涵義。
  'Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.

  If 下是自顧向公司提供個人資料。若 間下未能提供更多資料、公司可能無法機理 間下在本表格上所述的指示及《改要求。
  'Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification (iii) and record purposes. 公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給公司的附屬公司、證券登記處,及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及記錄用途。

\* Corporate Communications include but are not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
\* 公司通訊包括但不限於:(a) 年度報告;(b) 中期報告;(c) 會議通告;(d) 上市文件;(e) 通函;及 (f) 代表委任表格。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry Rate our service Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact